



MEETING SUMMARY

NORTH CITIZENS PLANNING ADVISORY COMMITTEE
 FSCJ North Campus
 Building "C" Conference room C-136
 4501 Capper Rd.
 February 9, 2011 4 – 6 p.m.

ORGANIZATIONS – REPRESENTATIVES	
in Attendance	
Chair – Mike Getchell, Eagle Bend	EXCUSED
Vice Chair – Nancy Landau	Black Hammock Island – Mary Thompson
Charter Member – Dick Berry	BRC Florida Holdings – Hiron Peck
Charter Member - Dot Mathias	Creekside Bend – Marlon Perry
Charter Member – David Spruill	Duval Council of PTAs/PTA – Vicki Drake
Ashford Wood – Kathy Myers	FL Open Beaches, Bobby Taylor,
Betz Realty – William Baker	Heckscher Dr. Comm. Club – Eric Smith
Captiva Bluff – Rex Neidlinger	Johnson Comm. Civic – James Shronce
Council Appointee 11- Tommy Ruffin	Northside Lions – Harry Wagner
Garden City – James Breland	VISITORS
Heckscher Dr. Comm. Club – Gerie Leigh	Rev. Joseph Tate – Copper Hill IV
Highlands – Jack Stuart	Fran Beach - Heckscher Dr. Comm. Club
Lydia Estates – Robert Lee	Danny Ferreira
National Park Service - Shawna Allen	Michelle Tappouni
Northside Business Leaders – Nancy Burnett	STAFF and OFFICIALS
New Berlin Enclave – Madeline Reed	Council Member District 11 - Ray Holt
Northlake – Mattie Nunn	Jacksonville Sheriff's Office – Sgt. J.A. Pendley
ShAdCo Q – Jennelle Bray	Housing and Neighborhoods - Mary Beth Ridderman
The Cape – Dolores Spruill	Florida Dept. Transportation – Jim Green
ABSENT	Municipal Code Enforcement – Bruce Chauncey
Marshwinds – Vonda Miller	STAFF EXCUSED
San Mateo – Roland Biederer	Mayor's Liaison/Duval Extension Office – Mike Sweat
	Planning & Development – Amy Hays Holliman
	Recreation and Community – Brian Burket

1. **The meeting was called to order** at 4:02 p.m. by Chair Mike Getchell.
2. **A quorum was verified** by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.
3. **Presentation** – The American Red Cross, presented by Bud Hescoek. Mr. Hescoek advised residents to be informed, have a family disaster plan, decide if you are sheltering in place or evacuating and have water/food/supplies if you are staying or leaving. Be sure to plan ahead for your pets, turn off propane tanks, fill cars with gas, cell phones with chargers, flashlight, battery powered or hand-crank radio, a whistle, extra cash on hand and sanitation/personal hygiene items including hand sanitizer. Documents needed are proof of address, insurance policies, family contact information and medical contact information. He suggested having insect repellent sunscreen, medical supplies, glasses/contact lenses, baby supplies, and pet supplies. For more information, please visit <http://www.redcross.org/>.

4. **Summary** of the previous meeting was approved.
5. **Old Business** – none.
6. **Chair's Report:** Chair Getchell announced:
 - He was glad to see that the Northside Civic Association will join the North Vision Plan Subcommittee (NVPS). The NVPS subcommittee members are: Nancy Burnette, Kathy Myers, David Spruill, Delores Spruill, Bobby Taylor, Dot Mathias and Dick Berry.
 - Information about the budget workshops was sent electronically by Mary Beth Ridderman. He was disappointed to see that none are scheduled for North Jacksonville. A brief discussion was held. Council Member Ray Holt said he will arrange for a budget workshop to be held in North Jacksonville.
 - He is involved in a port issue – Southeast Implementation for Ship Strikes on Right Whales. The last incident shut down the entire port for one day, affecting a total of 25 ships.
 - Seventy Right Whales are in the area now, including 15 mother and calf pairs.
 - The juvenile Right Whale found dead on the beach was entangled by fish nets but had no evidence of ship strikes. The necropsy report is still outstanding.
7. **Staff Reports**
 - A. **JSO** – Sgt. Pendley announced:
 - The crime report is the best it has been in 7 months. Crime is down in all areas of the city.
 - A current issue involves thefts of air conditioning units in residences and construction areas. He suggested residents arrange to have a guard constructed to protect their units.
 - Gerie Leigh expressed her appreciation for the sign regarding not crossing on yellow lines. More signs may be needed on Heckscher Drive – a third fatality has occurred in the area. Sgt. Pendley said FDOT or FHP may have installed the signs.
 - For more information about JSO, please contact 696-4335. For non-emergencies, please dial 630-0500.
 - B. **Mayor's Representative** – Mike Sweat's absence was excused:
 - Mr. Sweat may be reached at 387-8850.
 - C. **City Council Member's Reports** – Council Member Ray Holt reported:
 - Oceanway has a library drop-off and pick up location being installed to provide services until financing may be obtained for a library.
 - Sheffield Park will have a groundbreaking in April, no date has been set. New bleachers and a dog park are some of the new amenities.
 - He is working with FDOT and Ander Crenshaw to build a roadway to the National Cemetery from I-95.
 - The Lainie Road Park is temporarily closed for construction. The boat ramp is also under construction.
 - He spoke with the North CPAC Chair, who expressed his concern that residents had not received notice about the Industrial Sanctuary. The ruling was that no public notice was required, but CM Holt said he pushed the issue and notices are being sent to over 18,000 residents. A public meeting is scheduled for March 14 at 6 p.m. at City Hall.
 - A resident expressed concerns about water runoff from Jacobs Way affecting residents in Garden City. **He also expressed concern about children who are dropped off after school at the Highlands Library and have no adult supervision and are disruptive to library services.** The resident said a police officer or security officer may be needed at that location. CM Holt said he will look into both issues.

D. Duval County School Board – Selinda Keys introduced herself and said she will be attending future CPAC meetings.

- A current issue exists regarding a proposed plan for Ribault, Northshore and other school. Possibilities discussed include creating magnet schools or closing the schools. DCSB is trying to come up with a solution that meets the State requirements and does what is best for children.
- FCAT testing will begin soon.
- A brief discussion was held. Residents expressed concerns about reduced State and federal funding, and the variety of socio-economic issues impacting children and their families.

E. Florida Department of Transportation (FDOT) – Jim Green was present but had no report. A resident asked for a traffic light at the intersection of Hawaii and Atlantic. Mr. Green said he will take the suggestion to the committee.

- Mr. Green may be contacted at 360-5684 or james.green@dot.state.fl.us.

F. Municipal Code Compliance – Bruce Chauncey reported:

- Six members comprise the Zone 6 Code Compliance team. A question as asked about the number for the city. The entire city has 26 offices and 6 supervisors.
- Please report suspected code violations to 630-CITY (630-2489).

G. Planning and Development – Amy Hays Holliman’s absence was excused.

- Amy may be contacted at 255-7853 or ahays@coj.net

H. Recreation and Community – Brian Burket’s absence was excused. For information about park activities or aquatics programs, visit www.jaxparks.com or call 630-3690.

I. Housing and Neighborhoods – Mary Beth Ridderman announced:

- A written report was provided with information about the upcoming budget workshops.
- Ms. Ridderman may be contacted at 255-8260 or marybeth@coj.net

8. Subcommittee Reports:

A. Governmental Affairs: The Governmental Affairs Subcommittee Chair, Nancy Landau, led this portion of the CPAC meeting.

The CPAC discussed and/or voted on the following:

- A very lengthy discussion was held involving 2011-0014.

2011-0014	Oppose	<p>ORD-Q Rezoning 4527 Irving Rd (2.20± Acres) - IW to PUD</p> <ol style="list-style-type: none"> 1.The PUD was deemed inconsistent with the New Berlin Residential Enclave Ordinance established to protect the existing residential enclave in 1994; 2.CPAC members recognize the diversity of uses within the community, including Industrial Water, and acknowledge the mutual actions of the Planning Department and the applicant to reduce impact to the residential neighbors. However, members remained concerned that the proposed intensity of use, including both wet and dry dock for ship maintenance and repairs , was not compatible with the nearby residential uses in the Enclave, and 3. While the applicant continues to offer assistance with a proposed move of the historic Grey Hotel (listed on the Jacksonville Historic Society’s list of 12 significantly endangered historic structures in 2007), its move was not documented as a pre-condition to site work on the new facilities, and the CPAC desired more positive affirmation of its protection.
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The next meeting of the Governmental Affairs Subcommittee is scheduled for Mar. 3, at 4 p.m., Florida State College at Jacksonville, North Campus, 4501 Capper Rd. Room 136 C.

B. Membership: Harry Wagner's absence was excused.

C. Transportation: Dick Berry announced:

- One lane will be closed on the Sister's Creek Bridge. Be cautious and watch for flagmen.
- The EDEN group will host a luncheon on Feb. 24, noon, at the Crown Plaza Hotel. The guest speaker is Alan Mosely, FDOT District Secretary, who will discuss transportation plans in District 6. Lunch is \$15. Please let Mr. Berry know if you plan to attend.

D. Taxation Revenue Expenditures (TRUE) Commission: Hiron Peck's absence was excused.

9. New Business: None.

10. Public Comments:

- Michelle Tappouni is a Candidate for Group 5 At Large. She has flyers available after the meeting. Ms. Tappouni said "you guys rock!"
- Chair Getchell reminded everyone to sign in.

11. Adjourn: A motion was made and properly seconded to adjourn. The meeting was adjourned at 5:57 p.m.

The next North CPAC meeting is 4 p.m. Wednesday, Mar. 9, 2011 at Florida State College at Jacksonville, North Campus, C-136. The Governmental Affairs Subcommittee meeting is 4 p.m., Thursday, Mar. 3, 2011 at Florida State College at Jacksonville, North Campus, C-136.

The following provision is required by Section 286.0105, Florida Statutes:

If a person decides to appeal any decision made by the North Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Summary prepared by Mary Beth Ridderman. For information contact Mary Beth Ridderman, Coordinator, City of Jacksonville Housing and Neighborhoods Department, 214 N. Hogan St., 8th Floor, Jacksonville, FL 32202, 904-255-8260, MaryBeth@coj.net.